



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## A G E N D A

November 21, 2005

11/18/2005 3:42 PM

*Commissioner Tom Moss, Chairman*  
*Commissioner Joe Ford, Chairman Pro Tempore*  
*Commissioner Marilyn Loeffel*  
*Commissioner George Flinn*  
*Commissioner John Willingham*  
*Commissioner Walter Bailey, Jr.*  
*Commissioner Julian T. Bolton*

*Commissioner Deidre Malone*  
*Commissioner Michael Hooks*  
*Commissioner Cleo Kirk*  
*Commissioner Joyce Avery*  
*Commissioner David Lillard*  
*Commissioner Bruce Thompson*

1:30 P.M.

COMMISSION CONVENES

CALL TO ORDER

Deputy Sheriff Ricky Jackson

INVOCATION

Dr. R. Craig Strickland  
Hope Presbyterian Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

LOEFFEL  
ADOPTED

November 7, 2005

## C O N S E N T   A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Ordinances

FLINN  
APPROVED

1.

ORDINANCE – SECOND READING – An Ordinance by  
the Board of Commissioners for Shelby County

### **Zoning and Subdivisions**

**LOEFFEL  
ADOPTED  
(A)**

3. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

### **Reports and/or Resolutions of Standing Committees**

**KIRK  
ADOPTED**

4. Resolution to transfer funds in the amount of \$26,868.91 from the FY 2005/2006 Budget for General Government Contingency to the FY 2005/2006 Budget for Project Number 101702, Juvenile Court.

**KIRK  
ADOPTED**

5. Resolution to authorize the transfer of salary changes in the FY 2006 Budget.

**LILLARD  
ADOPTED**

6. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$54,200.30 to Gossett Motors for the purchase of two (2) 2006 Dodge Ram 4x4 Quad Cabs.

**LILLARD  
ADOPTED**

7. Resolution approving expenditure of funds by Homeland Security Department FY 2005/2006 Operating Budget in the amount of \$174,284.15 to E.D. Bullard for the purchase of thermal imaging cameras with vehicle mount chargers.

**LILLARD  
ADOPTED**

8. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$445,014.00 to Lenco Industries for the purchase of one (1) Lenco Bearcat 4-wheel drive armored SWAT truck and one (1) Lenco B.E.A.R. Armored Truck.

**LILLARD  
ADOPTED**

9. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$61,686.75 to Medtronic for the purchase of three (3) Lifepak Defibrillators.

**LILLARD  
ADOPTED**

10. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006

**LILLARD  
ADOPTED**

12. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$203,379.66 to Galls for the purchase of various Homeland Security equipment items.

**LILLARD  
ADOPTED**

13. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$254,856.89 to Global Protection LLC for the purchase of gas masks and refill canisters.

**LILLARD  
ADOPTED**

14. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$98,244.00 to Med-Eng Systems, Inc., for the purchase of explosive protection equipment.

**LILLARD  
ADOPTED**

15. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$231,508.43 to All Safe Industries for the purchase of personal protection and logistical support equipment.

**LILLARD  
ADOPTED**

16. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$72,351.40 to GT Distributors for the purchase of twenty-two (22) night vision scopes.

**LILLARD  
ADOPTED**

17. Resolution amending the FY 2006 Operating Budget and Personnel Complement for the Shelby County Public Works Director and staff to incorporate the responsibilities of the Regional Geographical Information System (ReGIS) Coordinator of Shelby County.

**FLINN  
ADOPTED**

18. Resolution to approve a grant from the U.S. Department of Health and Human Services to the Memphis and Shelby County Health Department in the amount of \$2,994,418.00 for the purpose of eliminating racial/ethnic health care disparities for the period June 1, 2005 – May 31, 2009, and amend the FY 2005/2006 Operating Budget.

**FLINN  
ADOPTED**

19. Resolution to approve a contract with Philliber Research Associates to provide professional evaluation services for the Memphis and Shelby County Health

**FLINN  
ADOPTED**

21. Resolution rescinding previously approved resolution approving Homestead Program transfer of properties and reassigning properties to the Real Estate Office for sale.

**FORD  
ADOPTED**

**CONSENT AGENDA**

***R E G U L A R   A G E N D A***

**Elections, Appointments, and Confirmations**

**Ordinances**

**FORD  
ADOPTED**

22. **ORDINANCE – THIRD READING** – An ordinance to amend Shelby County Code of Ordinances, Chapter 2, Article II, Division 2, entitled “Department of Purchasing; Sales; Contracts,” to add new Section 2-58 relative to the initiation of requests for proposals by County Commissioners.

**FORD  
APPROVED**

23. **ORDINANCE – SECOND READING** – An Ordinance approving and setting the salary of Mayor of Shelby County for the 2006-2010 term of office.

**FORD  
APPROVED**

24. **ORDINANCE – SECOND READING** – An Ordinance to approve and set the salary of the Board of Commissioners for the 2006-2010 term.

**Zoning and Subdivisions**

**LOEFFEL  
(DEFERRED  
TO 12/05/05)**

25. **CASE NO. Z 05-114 CC**  
**APPLICANT:** Hillard, Boyson & Tribble  
  
**LOCATION:** Extending from the northern terminus of Hunter’s Glade Lane to the eastern terminus of Callie Manor Drive  
  
**REQUEST:** Taking property out of the Agricultural (AG) Use District and including it in the Single Family Residential (R-S15) Use District

**LOEFFEL  
(DEFERRED  
TO 01/09/06)**

- 26. CASE NO. P.D. 05-345 CC**  
**APPLICANT:** Grey's Hollow, LLC
- LOCATION:** Southeast corner of Walnut Grove Road and Bazeberry Road
- REQUEST:** Mixed use planned development consisting of residential, office and commercial uses within the Outline Plan

**Memphis and Shelby County Office of Planning and Development recommendation:**

**APPROVAL WITH CONDITIONS**

**Memphis and Shelby County Land Use Control Board recommendation:**

**APPROVAL WITH CONDITIONS**

**(Notice of public hearing published in the Daily News on Friday, October 14, 2005.)**

**LOEFFEL  
ADOPTED**

- 27. CASE NO. P.D. 05-353 CC**  
**APPLICANT:** Tyrone Thomas
- LOCATION:** North side of Shelby Drive at the northern terminus of Gleneagles Drive
- REQUEST:** Planned development amendment to allow a restaurant in Area 'B' of the Outline Plan

**Memphis and Shelby County Office of Planning and Development recommendation:**

**HOLD FOR THIRTY (30) DAYS**

**Memphis and Shelby County Land Use Control Board recommendation:**

**APPROVAL WITH CONDITIONS**

**(Notice of public hearing published in the Daily News on Thursday, November 10, 2005.)**

**LOEFFEL  
ADOPTED**

28. **CASE NO. P.D. NO. 05-360 CC**  
**APPLICANT:** Marianne Lane Thompson
- LOCATION:** East side of Stansell Court; +/- 605 feet north of Lowrance Road
- REQUEST:** A planned development amendment to Parcels 9 and 10 to allow one four - story hotel building with associated accessory structures and uses within the Outline Plan.

**Memphis and Shelby County Office of Planning and Development recommendation:**

**APPROVAL WITH CONDITIONS**

**Memphis and Shelby County Land Use Control Board recommendation:**

**APPROVAL WITH CONDITIONS**

(Notice of public hearing published in the Daily News on Thursday, November 10, 2005.)

**Reports and/or Resolutions for Standing Committees**

**WILLINGHAM  
(DEFERRED  
TO 12/05/05)**

29. Resolution approving release of funds to the new Memphis Arena Public Building Authority of Memphis and Shelby County from swap proceeds custodial account for settlement of legal claims and payment of administrative expenses.

**Announcements/Statements**

**Adjournment**

**KIRK  
ADOPTED**

30. Resolution of Adjournment to December 5, 2005, at 1:30 p.m.

**AGENDA # 3**  
**NOVEMBER 21, 2005**

**3A**

**SUBDIVISION: NORTH HOUSTON LEVEE RETAIL CENTER C.P., PHASE 1 (Z 99-105 CC) AND (S.U.P. 05-205 CC)**

**DEVELOPER: SOLBERG PROPERTIES**

**ACTION: RESOLUTION TO APPROVE THE PLAT FOR NORTH HOUSTON LEVEE RETAIL CENTER C.P., PHASE 1 (Z 99-105 CC) AND (S.U.P. 05-205 CC) AND AUTHORIZE THE RECORDING OF THE PLAT**

**LOCATION: WEST SIDE OF HOUSTON LEVEE ROAD +/-997 FEET SOUTH OF MACON ROAD**

**[For questions regarding the Agenda, please call Steve Summerall at 545-4301.]**